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**RETIREMENT SYSTEM INVESTMENT COMMISSION**  
1201 MAIN STREET, SUITE 1510, COLUMBIA, SC 29201

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CHAIRMAN

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HERSHEL HARPER, JR., CFA  
CHIEF INVESTMENT OFFICER

MICHAEL HITCHCOCK  
EXECUTIVE DIRECTOR

### **NOTICE OF PUBLIC MEETING**

This notice is given to meet the requirements of the S.C. Freedom of Information Act and the Americans with Disabilities Act. Furthermore, this facility is accessible to individuals with disabilities, and special accommodations will be provided if requested in advance.

#### **RETIREMENT SYSTEM INVESTMENT COMMISSION**

Date: February 26, 2015

Time: 10:00 am

Location: The Capitol Center

1201 Main Street

Columbia, South Carolina 29201

Meeting Room: Presentation Center, 15<sup>th</sup> Floor

- I. Call to Order and Consent Agenda – 10:00am
  - A. Adoption of Proposed Agenda
  - B. Approval of Minutes
- II. Chairman's Report – 10:15am
  - A. Commissioner Gillespie – Proposed Amendments to Governance Policies
- III. Executive Director's Report – 10:30am
- IV. Audit Committee Report – 10:50am
- V. CIO's Report – 11:05am
  - A. CIO Comments
  - B. 4<sup>th</sup> Quarter Investment Performance Update and Review
  - C. HEK Performance Comments
  - D. Distribution of AIP Draft
- VI. Executive Session – 12:15pm – to discuss investment matters pursuant to S.C. Code Section 9-16-80 and 9-16-320, and receive advice from legal counsel pursuant to S.C. Code Section 30-4-70(a)(2)  
  
Break – 1:45pm
- VII. Investment Recommendations – 2:15pm
  - A. Strategic Partnerships
    1. WL Ross

- B. Global Equity
  - 1. Pyramis Asset Management Contract Renewal
- C. Bank Loans
  - 1. PineBridge US Senior Secured Loans
- D. Real Estate
  - 1. Morgan Stanley Prime Property Fund

VIII. Adjournment – 3:45pm